



Chairman: Frank J. Vala

Members: Ed Bedore, Bill Black, Larry Ivory, Ricardo Morales

AGENDA

January 6, 2016

Stratton Office Building, room 349-C, 401 South Spring Street in Springfield
and connected via video to the
James R. Thompson Center, room 14-612, 100 West Randolph Street in Chicago
10:00 a.m.

- I. Organizational Issues of the Board
 - Pledge of Allegiance
 - Roll Call
 - Approval of Minutes
 - December 2, 2015
- II. Department of Corrections
 - DOC Commissary
- III. Central Management Services
 - Facilities – Review and Discussion of Proposed Non-Agenda Item Leases
- IV. Legislation – Review and Direction
- V. Calendar of Future Meetings of the Board
 - Wednesday, February 3, 2015
- VI. Public Comment (limit 5 minutes per person)
- VII. Executive Session – Personnel
- VIII. Adjournment